

VIA: AIR
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DISPATCH NO. NBCA- 1019

~~SECRET~~
~~SECURITY INFORMATION~~
CLASSIFICATION

TO : Chief, NSA

DATE: 19 October 1953

FROM : []

SUBJECT: GENERAL— Operational/PARAM

SPECIFIC— ~~TOP SECRET~~ - Financial Status of King Zog of Albania

Ref: [] 182, 183

The attached information on the assets of King Zog is forwarded
for your information.

APPROVED: []

Enclosures: 6

1. Statement of Financial Situation
2. List of Jewels belonging to Royal Family
3. List of funds on Deposit at Bank Nier
4. List of gold kept in House.

Distribution:

5 - Hand delivery:

- 1 - (with enclosures)
1 - (with enclosures)
1 - (without enclosures)
2 - File

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CENTRAL INTELLIGENCE AGENCY
SOURCES/METHOD/EXEMPTION 3828
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2007

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per ASN 48-43

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SECURIT. INFORMATION

Alexandria, Egypt, 9 October 1953

15,000 pieces of different value on list. (Please see lists)

Jewels on list and at home. (Bought before 16 years from O. Osterreicher of Vienna, now O. Ostier in New York and Cartier of Paris--nothing new has been bought since the time we left Albania.)

Barclay's Bank -- No account.

Credit Lyonnais -- Account of L.E. 52,000

National Bank of Egypt -- Account of L.E. 2,50

Misr Bank -- Gold deposited as guarantee for an opening of a current account. We now owe to Misr Bank L.E. 31,000. Therefore, we need a few days to liquidate.

Following invitation of the Egyptian Government of King Farouk, we entered this country with a capital of 150,000 gold pieces of different value and from different countries, most part of which was sold at gold value and not market value owing to the type of the money that had no currency in the market. We entered with political immunity and thought we would always be free to dispose of our goods as we wished; therefore on entry there were no customs control whatsoever. The Governor of Port Said was Ghirine Pacha.

Following official verbal promises of the Ministry Affairs as well as the one of President Mohamed Naguib, we were to enjoy our political immunity until our departure from this country; therefore, it came as the greatest surprise the descent which was made upon our household on the 26th of September 1953. After still another bad surprise was the receival of notifications that all banks have been informed and advised towards the blockade of our supposed-to-be fortunes in the said banks and other banks (all the banks in Egypt). (The Queen has no account whatsoever anywhere in the world.)

Then we received notification that all the correspondence taken on the 26th of September 1953 would be opened on Wednesday last. We called then our lawyer, Dr. Tullio Pogna, who retarded the opening of the correspondence for Sunday next on account of the must have a mandate (procuration) to act in behalf. He (T. P.) insisted at the same time to have a Moslem Egyptian lawyer. We called Mtre. Hachem Pacha from Cairo who came today to talk with H. M. the King and Queen. Of course, both lawyers knowing that H. M. the King has had no source of income whatsoever are working in the dark. They are afraid that the tentatives of trying to do some kind of business during these years will be misconstrued and that though again nothing can result of it except it would mean delay.

The King has repeatedly asked that a person of authority in the government should come and talk with him personally, but we have had no contact with anybody yet, so all what has happened and is happening comes as surprise.

Mr. Abdul Sula, our ex-Minister, has all the time kept in contact with the Ministry of Foreign Affairs, but they in expressing their regret continue to allege their complete ignorance of all these persecutionary measures taken by the Government.

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SECURITY INFORMATION

Passports together with the complete list of the jewelry and gold pieces (money) have been handed to the Ministry of Foreign Affairs by us. We also learned that the above documents had been sent to the Ministry of the Interior, where they still are.

The King has charged Mr. Abdul Sula to inform the Ministry of Foreign Affairs that since his belongings are blocked, he would not be able to leave on the 19th of October 1953, since he needs at least about 12 days after the money blockade is off to be able to settle his debiting accounts, so that he can take the rest with him.

Until now the King has done no business not only in Egypt but elsewhere in the world either (since 15 years). From all this, it is clear that as there is no reason and no logic in all these attacks, they only are doing this by taking as an excuse the question of the "IMPER" to attack the dignity and outrage our prestige.

SECURITY INFORMATION
Liste des bijoux de la Princesse Enfije Zogu

Son Fils Tati Kossova et sa Bellefille Mounire Kossova

- 1 Montre or
- 1 Pipe Cigarette email or
- 1 boite a cigarettes email or
- 1 Bracelet or, rubis diamants
- 1 montre de platine et brillants
- 1 Boite a cigarettes or, ivoire cornail
- 1 broche brillants saphire
- 1 boite a cigarettes grave or, email
- 1 boucle oreille platine brillants onyx
- 1 Pipe cigarette ornée de brillants
- 1 Bracelet brillante, saphire
- 1 Boite a cigarettes en or ornée de brillants
- 1 Boucle d'oreilles brillante/clips/
- 1 Diadem, de sœur brillants
- 1 Collier, brillante saphire
- 1 Broche diamants, email
- 1 Poudrier or et perles
- 1 Boite hume tabac or
- 1 Montre pendule or
- 1 Bracelet or ornée de pierres précieuses
- 1 Bracelet or
- 1 Bracelet or rubis
- 1 Bague saphirs brillants

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- 1 Bague solitaire brillant
- 3 Petites Pierres précieuses
- 1 Medallion en or
- 1 Bague brillants
- 1 Bague avec rubis
- 1 Boite à cigarette graves or
- 1 Montre en or
- 1 Broche de brillants
- 1 Broche brillants, rubis
- 1 Chaîne or, zephyres diamants avec montre

~~La Suite de la liste de Princesse Nafije Zogu, fils et belle fille~~

1 paire boutons manchettes brillants, cuyx

1 epingle de cravatte avec solitaire de brillant

1 bouton manchette platine et brillants

1 epingle de cravette perle et brillants

1 Montre platine avec saphirs

3 autres bracelets or et platine

1 Montre or

1 Boite allumette coquille et or

1 Boite cigarette argent et or

5 Plumes or et crayons

1 Boutons manchettes or balno et saphirs

1 epingle col or saphirs

1 epingle cravatte perle or

1 epingle cravatte or et pierre antique

~~1 montre or et cuir~~

1 Montre or de poche

~~SECURE INFORMATION~~

1 Chainette moutre or
2 Petite chainettes or
1 Pair boutons manchettes or avec quatre perres demi precieuses
2 boutons chemises or et eprles (Mother of Pearl)
1 colier or et corail
1 boucle oreille or corail
1 Bracelet or et corail
1 Chaine moutre or et perles
1 Brignet or
1 Montre or compose de napoleons albanais
1 Bague de mariage
1 Chevaliere or
1 Montre or
1 Chaine platine
1 Perle culture
1 pierre antique
1 medaillon or
14 pieces de or napoleons albanaises

Suite de la liste de la Princesse Nafije Zegu son fils et belle fille

1 Mashallah et chainette or
1 bracelet avec saphir or
1 bracelet argent leourd
1 bague or et emeraude
1 Broche or emeraude
1 Pendant argent a topaz
1 baroelt pendatifs or

1 Bracelet petites perles
1 Montre or
1 Montre de soir
1 Bracelet pharaonique
1 Collier pharaonique
1 Boucle oreille pharaonique
1 Bague perle culture
1 Alliance or
2 Petites pierres demi précieuses
1 Bouton machette ivoire et or
2 Scarabe
Une petite collection de timbres.
Quelques pièces de service en argent de la famille

Liste des bijoux de Sa Majesté la Reine Geraldine

1 Collier de perles roses
1 Boucle oreilles perles poires roses
1 Bracelet brillant et rubis
1 Boucle oreille brillants rubis
1 Bracelet brillant saphirs
1 Boite cigarette or
1 Boite cigarette or
1 Bague solitaire brillant
1 Bague rubis or
4 petites bagues éternité
17 Bracelets or
1 Collier perles culture
1 Bracelet montre or

1 boucle oreilles brillants rubis clips
1 boucle oreille saphire
1 broche or
1 broche et 2 boucles oreilles corail pieces
60 pieces souveraines or
1 pendentif cristal de roche petites brillants
3 petites broches or ornées
1 boucle oreille jade
1 boucle oreilles amethyste
2 boucles oreilles or rubis
1 bracelet or pendentifs
1 montre bracelet or
1 boutons manchettes perles
3 petites bagues
3 chevalieres
1 boite cigarettes un poudrier argents email

Liste de la Princesse Mynejen Zogu

1 Collier de perles vraies
1 Collier de brillants
1 Bracelet de brillants
1 Montre bracelet brillants
1 Montre corail brillant
1 Medaillion avec brillants
1 Bague avec medaillion et rubis

Liste de la Princesse Benije Zogu

1 Collier de rubis et brillants
1 Bracelet rubis et brillants

1 Bague rubis et brillants

1 Brinquet or

1 Boucle d'oreille brillant

1 clip d'oreille brillant

2 Bagues brillants

1 Medaillon avec saphirs

Liste des bijoux de la Princessaine Maxhida Zogu

1 Collier de brillants

2 Bracelets de brillants

1 Boucle oreille brillants

2 Montres oreillette et brillants

1 Medaillon avec brillants

Sa Majesté le Roi et le Prince Leka

1 Parure chemisier opale et brillants

1 epingle crevate perles

1 epingle crevette or

1 Montre platine et brillants

2 paires "de cufflinks" un saphir l'autre emeraudes tailles

1 paires "de cufflinks" or et rubis

1 montre or

1 porte-cles or

1 boite allumette or

2 plumes or

2 montres bracelets or

1 etui cigarettes or

SECURITY INFORMATION

Zog's Funds on Deposit at Bank Misr, Cairo

1	Francais (20 French Napoleons)	6. ⁵³	5,850	(L.E. 21,537.80 approx.)
✓	Italien	6. ⁵³	251	
3	Belge	6. ⁵³	92	
4	Hongrois	6. ⁵³	66	
{	Suisse	6. ⁵³	57	
6	Tunis	6. ⁵³	47	
7	Russe 5 rouble	5. ⁶⁰	31	
8	Russe 15 rouble	16. ⁸⁰	22	
9	Autriche	6. ⁵³	20	
10	Greece	6. ⁵³	11	
11	Slav	3. ⁴⁹	3	
12	Roumain	6. ⁵³	3	
13	Albanais	16. ⁵⁰	2	
14	Espagne	6. ⁵³	1	
15	Morocco	6. ⁵³	1	
16	Hollandais	6. ⁵³	1	
17	Anglais		1	(L.E. 4,22
18	1/2 Napoleon Fr.	3. ⁷⁷	1	(L.E. 1,38 approx.)
19	U. S. A. \$20	33. ⁸⁶	1,961	(L.E. 35,298 approx.)
20	U. S. A. \$10	16. ⁹³	35	(L.E. 350 approx.)
21	U. S. A. \$5	8. ⁴⁷	220	(L.E. 2,244 approx.)
22	U. S. A. \$2 ^{1/2}	4. ⁷³	24	(L.E. 60 approx.)
23	Reichsmark 20/	8. ⁰⁴	1	
			<u>8,661</u>	

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Zog Money in Gold Kept at His House

- 1 33.vb 700 pieces American dollars (\$20 gold pieces) (L.E. 12,600 approx.)
- ✓ 1.53 150 pieces de "20fr/ or des Napoléons Autre Hongrois
- 3 1.53 32 pieces de Napoléons 20 francs or grecques
- 4 1.53 115 pieces de Napoléons or 20 francs, serbe
- 5 1.53 25 pieces roumaines de nap or 20 francs
- 6 1.53 163 pieces de Napoléons or 20 francs tunisiens (L.E. 520.90 approx.)
- 7 1.53 18 pieces Napoléons or français 20 francs pour collection (L.E. 42.90 approx.)
- 8 1.53 46 pieces de Napoléons or francs. 20 fr. dates spéciales collection (L.E. 161.80)
- 9 3.71 85 pieces de demi Napoléon 10 fr or diverses austro hongrois italiens
- 10 3.71 6 pieces de demi Napoléons 10 francs or Italiens
- 11 3.71 3 pieces de demi Napoléons or 10 francs français collection
- 12 1.53 3 pieces Napoléon or de 40 francs or français collection
- 13 163 pieces de napoléons diverses or Albaniennes commémoratives/ 406 napoléons
- 14 7.44 1925 pieces de lires turques or 20 francs (L.E. 6,922.80 approx.)
- 15 9.27 5,000 pieces gold sovereigns English (L.E. 12,660)

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Funds in Bank Miss, Cairo

1 - 5830	@ \$ 6.53	\$ 38,069.90	13	-	2 @ \$ 6.53	\$ 13.5	
✓ - 231	" "	1,508.43	14	-	1 "	6.1	
3 - 92	" "	600.76	15	-	1 "	6.8	
4 - 66	" "	430.98	16	-	1 "	6.1	
5 - 57	" "	372.21	17	-	1 "	??	
6 - 47	" "	306.41	18	-	1 "	3.27	
7 - 31	" 5.60	173.60	19	1961	33.86	\$ 66,399.4	
8 - 22	" 16.80	369.60	20	35	16.93	\$ 192.51	
9 - 20	" 6.53	130.60	21	220	8.47	\$ 1863.4	
10 - 11	" "	71.83	22	24	4.23	\$ 101.5	
11 - 3	" 3.49	10.47	23	1	8.04	\$ 8.04	
12 - 3	" 6.53	<u>19.59</u>					
						\$ 48,064.88	\$ 69,000.89
						<u>69,000.89</u>	
						<u>\$ 111,065.77</u>	

Funds held in house

1 - 700	@ \$ 33.86	\$ 23,700.00	9 - 83	-	3.27	\$ 271.4	
2 - 150	" 6.53	979.50	10 - 6	"	3.27	19.6	
3 - 32	" "	408.96	11 - 3	"	3.27	9.8	
4 - 115	" "	750.95	12 - 3	"	13.06	37.18	
5 - 25	" "	163.25	13 - 408	"	6.53	1,664.24	
6 - 163	" "	1,064.39	14 - 1923	"	7.44	14,307.17	
7 - 13	" "	<u>84.89</u>	15 - 3000	"	8.23	<u>24,690.00</u>	
						\$ 26,953.94	\$ 48,301.76
						<u>48,301.76</u>	
						<u>\$ 69,755.70</u>	

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Funds in Bank	-	\$ 111,065.77
" " House	-	<u>69,255.70</u>
TOTAL		<u>\$ 180,066.46</u>

- 1.) Value of all coins computed at statutory price of gold (\$35.00 per ounce) for gold content.
- 2.) No consideration is given to fact that some coins are probably collector's items. These would be worth more than the computed amounts depending upon their "book" value. This should be considered, in fairness to ZOG.
- 3.) It is U.S. law that this country must receive U.S. dollars for any gold sold. While the gold is not owed to sell, this fact should be considered.
- 4) While the official rate of the Egyptian pound is \$ 2.87, the current free rate in Beirut, Lebanon is about \$ 2.40, and the L.E. can be bought today, in Egypt, for about \$ 1.95.

Mr. Jaugeng

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